



## CITY OF NEW HOLSTEIN COMMON COUNCIL AGENDA

Date/Time: **Wednesday, June 17, 2015 at 7:00 p.m.**  
Location: **City Hall, 2110 Washington St, New Holstein, WI 53061**

Mayor: Dianne Reese  
Members: Robert Bosma, Wally Dudzinske, Scott Konkle, Jerry Hallstrom,  
Keith Price, Randall Schwaller, Fran Schmitz, Gene Woelfel

Cassandra Langenfeld, City Clerk

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City Website: [www.ci.newholstein.wi.gov](http://www.ci.newholstein.wi.gov)

Phone: 920.898.5766  
FAX: 920.898.5879

1. Meeting called to order by presiding officer.
2. Was the meeting properly announced?
3. Roll call.
4. Pledge of Allegiance to the Flag.
5. Approve the agenda.
6. Correction and Approval of the May 20, 2015 and June 10, 2015 Common Council Meeting Minutes.
7. Receiving of Visitors.

Members of the public are welcome to address the Common Council. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting, state the subject of their business and may speak during the Receiving of Visitors segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Common Council. Individual comments are limited to no more than three minutes each. The Receiving of Visitors section is limited to a total of 15 minutes. The Common Council may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Personnel issues and injurious comments about individuals will not be allowed and stopped immediately. Note regarding items that are not listed on the agenda: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

### 8. Report of Officers and Departments:

- A. Municipal Court \$2,464.94; Police Department Petty Cash \$525.14 and Monthly Report.
- B. Building Inspector: Est. Cost of Building Projects for Permits Issued Totaled \$17,600.00.
- C. City Assessor: Annual Assessment Report January 1, 2015
- D. Library Receipt Report: \$857.50.

### 9. Committee Reports and Unfinished Business

#### A. Finance Committee:

1. Treasurer's Report as of May 31, 2015.

	Checking Account	Savings	Totals
General Acct.	\$1,845,882.49	-----	\$1,845,882.49
WDF Savings	-----	\$229,556.23	\$229,556.23
General TIF Acct.	-----	\$188,856.57	\$188,856.57
Sanitary Sewer Acct.	\$111,531.57	\$131,488.64	\$243,020.21
Electric & Water Acct.	\$465,633.84	\$1,525,797.36	\$1,991,431.20

2. Audit of the Bills.

B. Meeting Minutes:

Historic Preservation Committee May 13; Board of Review May 28; Utilities & Sanitary Sewer Commissions May 26; Board of Public Works June 2; Park, Recreation & Forestry Commission June 3; Library Board June 8; Historic Preservation Committee June 10; Finance Committee June 10.

**10. New Business**

- A. Council action on the second presentation of Ordinance Number 587, Creating a Miniature Golf Course Committee.
- B. Council review of the first presentation of: Ordinance Number 588 – An Ordinance Amending Section 8.05, Storing of Dismantled or Inoperable Motor Vehicles; and, Ordinance Number 589 – An Ordinance Amending Section 5.05(5)(a)3 No Parking During School Hours on School Days.
- C. Council action, as recommended by the Plan Commission, on the Certified Survey Map submitted by Meridian Surveying on behalf of Kris Woelfel, for W805 Tecumseh Road, Parcel IDs 8913 and 8911, New Holstein, WI.
- D. Council action on the following requests from the New Holstein Fire Department:
  - 1. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Firemen's Parade on Sunday, July 12, 2015, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
  - 2. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Firemen's Annual Fireworks on Saturday, July 11, 2015, and Sunday, July 12, 2015 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion.
- E. Council Action on the following Applications for Temporary Class "B"/"Class B" Retailers Licenses to sell fermented malt beverages and wine at picnics or similar gatherings:
  - 1. New Holstein Fire Department, July 10-12, 2015, at Civic Park and at Funke Memorial Athletic Field, tennis courts, abutting Roosevelt Avenue and the New Holstein School District parking lot south of Funke Memorial Athletic Field.
  - 2. New Holstein American Legion Post 124, July 12, 2015, 1922 Wisconsin Avenue.
  - 3. Jim Leavitt, Masonic Lodge, July 19, 2015, New Holstein Municipal Airport, Airport Day
  - 4. Kiwanis Club of New Holstein, August 18, 2015, Civic Park, Arts and Crafts Festival

- F. Council action on applications for operator licenses, as per attached, and as approved by the Police Department, with an expiration date of June, 30, 2017 and three temporary licenses valid July 9 – July 13, 2015.
- G. Council action, as recommended by the Police Department, to deny applications for operator licenses, for Juan Ricardo Heredia, employed by Kings Korner, and Rebecca Sue Lukaszewski, employed by Twisted Tap, for failure to disclose information on their applications.
- H. Council action on the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “B” / “Class B” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016:
1. Jason G. Hunsader, Agent, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader LLC – d/b/a Altona Supper Club, 2306 Calumet Drive.
  2. E. Timothy DeSombre, Agent, W1648 Thede Road, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Ave.
  3. James O. Leavitt, Agent, W615 County X, Trade Name: M T Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
  4. Candy Ragan, Agent, 2318 Wisconsin Avenue, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive.
  5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner LLC, 2000 Main Street.
  6. Jun Jin Chen, Agent, 1701 Wisconsin Avenue, Trade Name: Golden China Buffet, 1701 Wisconsin Avenue.
  7. Glenn Beattie, Agent, 24405 Point Creek Road, Kiel, WI 53042, Trade Name: Strike Zone, LLC d/b/a Strike Zone, 2106 Wisconsin Avenue.
- I. Council action on the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2016:
1. Daniel L. Olson, Agent, 315 Hillcrest Drive, Kiel, WI 53042, Trade Name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue.
  2. John M. Blattner, Agent, 124 Chippewa Drive, Sheboygan Falls, WI, 53085, Trade Name: JMB Futures, LLC, d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive.
  3. Dennis K. Weber, Agent, 11839 State Road 67, Kiel, WI 53042, Trade Name: Weber Family Station LLC, d/b/a Weber’s BP, 2305 Calumet Drive.

J. Council action on the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for an Application for Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the Period ending June 30, 2016:

1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive.
2. MT Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
3. Twisted Tap, LLC, 2001 Calumet Drive

#### **11. MISCELLANEOUS BUSINESS & CORRESPONDENCE**

- A. U.S. Department of Commerce EDA Release of Industrial Park Property Mortgage
- B. Firemen’s Picnic Parade line up

#### **12. ADJOURNMENT**

So as to not disturb the meeting, all cell phones must be placed on vibrate and all calls taken outside of the meeting room. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the City Clerk at 920-898-5766 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. This is a public meeting. As such all members or a majority of the members of the Common Council may be in attendance. While a majority of the Common Council members or the majority of any given City of New Holstein Governmental Committee, Board, or Commission may be present, only the above committee will take official action based on the above agenda.